

# ***Eau Claire Transit Commission Public Notice and Agenda***



**Wednesday, January 16, 2019**

**6:00PM  
L.E. Phillips Memorial  
Public Library – Chippewa  
Room  
400 Eau Claire St.**

PLEASE TAKE NOTICE that the Eau Claire Transit Commission will meet Wednesday, January 16, 2019 at 6:00 P.M. in the Chippewa Room at the L.E. Phillips Memorial Public Library, 400 Eau Claire Street, Eau Claire, Wisconsin. The purpose of this meeting will be to discuss the items on the agenda below:

**\*Please note: The Chair of the Transit Commission may call for public comment before or after any item on the agenda.**

Call to Order

1. Roll Call

- a. Members Present:
- b. Members Absent:
- c. Staff Present:
- d. Others Present:

2. Approval of the Minutes for the regular meeting on **December 19, 2018.**

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## **Business Agenda**

3. Discuss and Consider changes to the Transit Route Changes Policy. (Tom Wagener)

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## **Discussion Agenda**

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## **Staff Reports**

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- 4. Presentation of the Ridership and Revenue Reports.(Tom Wagener)
  - 5. Manager's Report – (Tom Wagener)
    - a. Summary of New Fare usage.
    - b. Update on Autonomous Vehicle Study
    - c. Update on the Transit Development Plan RFP
    - d. Update on TIGER Grant Paper Agreement
    - e. Update on RFP for Transfer Center Design

*This notice is given pursuant to the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.*

*In order to accommodate the participation of disabled persons at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at (715) 839-4902 at least two (2) days prior to the meeting. The room is available for access at 5:30PM.*

**COMMISSION MEMBERS - PLEASE CALL THE TRANSIT OFFICE AT  
(715) 839-5111 IF YOU ARE UNABLE TO ATTEND THE MEETING.**